

STATE OF CALIFORNIA
CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION

Minutes
424th Regular Meeting
Central Valley Regional Board
Sacramento, California
Thursday, 29 April 1999 – 11:30 a.m.

BOARD MEMBERS PRESENT

Steve Butler, Chair; William Porter, Vice Chair; Chuck Ahlem, Susan Azevedo, Craig Pedersen, Members; John Brown, SWRCB Liaison Member

STAFF PRESENT

Gary Carlton, Tom Pinkos, Dennis Westcot, Bill Marshall, Wendy Cohen, Jerry Bruns, Jon Marshack, Chris Foe, Phil Isorena, Inge Clarke; Frances McChesney and Lori Senitte, Counsels-SWRCB

OTHERS PRESENT

Bob Rollins, Department of Pesticide Regulation, Sacramento
Sheryl Freeman, City of Davis Councilmember
Dan Lemmon, City of Davis
Bill Hedberg, City of Davis
Jim Curtis, City of Davis consultant
Michael V. Brady, City of Davis/Redevelopment Agency attorney
Roger Bennett, Public Works, City of Lathrop
Bob Murdoch, City of Stockton
Bryan Stuart, Dow AgroSciences, Sacramento
Karen Johnson, law office of Jeffery Scharff, Sacramento
Chad Carlock, law offices of David Rosenberg, Davis
Bill Jennings/San Francisco BayKeeper/DeltaKeeper
Bill Thomas, California Grape & Tree Fruit League, Sacramento
Jim Malot, Davis
Robert Hart, Davis

CLOSED SESSION

1. The Board met in closed session to discuss anticipated litigation and ongoing litigation.

OTHER BUSINESS

2. Election of Officers for 1999

The Board unanimously approved the nominating committee's recommendation and elected Steve Butler as Chair and William Porter as Vice Chair for 1999.

3. Consideration of Approval of the Regional Cleanup Plan for the Bay Protection and Toxic Cleanup Program

The staff report was presented by Chris Foe. Additional information was received from Bill Jennings, DeltaKeeper; Bob Murdoch, City of Stockton, Bryan Stewart, Dow Agrosiences; and Bill Thomas, California Grape & Tree Fruit League.

99-001

MOTION: By Mr. Porter, seconded by Mr. Pedersen, to adopt the resolution as presented. Unanimously approved. The Board also unanimously granted the Executive Officer latitude to investigate and make any necessary changes to the wording in the staff report to assure factual accuracy.

4. Davis Redevelopment Site, 5th and G Streets, Yolo County - *Consideration of a Resolution Establishing the Limit of Economic Feasibility for a Proposed Containment Zone Designation*

The staff report was presented by Jon Marshack and Wendy Cohen. Additional information was received from Michael Brady, City of Davis/Redevelopment Agency; Sheryl Freeman, City of Davis Council member; and Jim Malot.

99-002

MOTION: By Mr. Pedersen, seconded by Mr. Ahlem, to adopt the resolution as presented. Unanimously approved.

(Items 3 and 4 were recorded by a certified court reporter.)

5. The Board recessed at 2:55 p.m. to the 30 April 1999 session starting at 8:30 a.m.

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BOARD MEMBERS PRESENT

Steve Butler, Chair; William Porter, Vice Chair; Chuck Ahlem, Susan Azevedo, Craig Pedersen, Members; John Brown, SWRCB Liaison Member

STAFF PRESENT

Gary Carlton, Tom Pinkos, Loren Harlow, Larry Pearson, Betty Yee, JoAnne Kipps, Jerry Bruns, Greg Vaughn, Joseph Henao, Bill Marshall, Gordon Boggs, Inge Clarke; Frances McChesney and Lori Senitte, Counsels-SWRCB

OTHERS PRESENT

Mike Peters, U.S. Fish and Wildlife Service, Los Banos
Ben Igawa, Department of Water Resources, Fresno
Mike Zanoli, Department of Water Resources, Sacramento
Rich Brewer Department of Water Resources, Sacramento
Joanna Jensen, State Water Resources Control Board, Sacramento
Brian Oatman, University of California, Davis
Patrick Maxfield, Sacramento County Public Works, Sacramento
Chris Richels, Sacramento County, Sacramento
Robert Preston, consultant for Sacramento County Waste Management, Sacramento
Lisa Travis, Sacramento County Counsel's office, Sacramento
Gary Gilbert, Board of Supervisors, Madera County, Madera
Mike Kirm, Madera County Maintenance District, Madera
Douglas W. Nelson, Madera County Maintenance District, Madera
Michael W. Israel, Amador County Environmental Health, Jackson
Roger Bennett, Public Works, City of Lathrop
Carlton Perry, Mayor, City of Manteca
Bob Adama, Manager, City of Manteca
Michael Brinton, Public Works, City of Manteca
Phil Gover, City of Manteca
Warren Shannon, City of Manteca
Larry Nash, City of Sacramento
Virginia Cahill, City of Stockton
David Springfield, City of Tulare
Dan Madden, City of Turlock
Cliff Martin, Municipal Services, City of Turlock
Elizabeth W. Johnson, attorney for City of Vacaville, Sacramento
Gerry LaBudde, Eco:Logic representing City of Williams, Roseville
Clark Gregory, Chowchilla Red Top RCD, Chowchilla
Peter MacLaggan, Cal. Urban Water Agencies, Sacramento
Laurence Kimura, Friant Water Users Authority, Lindsay
Henry Willy, Jackson Valley Irrigation District, Ione
Jim Abercrombie, Amador Water Agency, Sutter Creek
Gene Mancebo, Amador Water Agency, Sutter Creek
Steve Kronick, attorney for Amador Water Agency, Sacramento

John Herrick, South Delta Water Agency, Stockton
Debbie Liebersbach, Turlock Irrigation District, Turlock
Ed Steffani, Stockton East Water District, Stockton
Karna E. Harrisfeld, Stockton East Water District, Stockton
K. T. Shun, Contra Costa Water District, Concord
Ron Allen, Hunt-Wesson, Inc., Davis
Larry Bright, Valley Waste Disposal Company, Bakersfield
Robert Reid, Southern California Edison, Rosemead
LaVeta Alexander, Indian Valley Hospital, Greenville
Claude J. Phene II, Valmont Irrigation
Steven Houston, Cold Spring Granite Co., Coarsegold
Chris Brown, Cold Springs Granite Company, Fresno
Jim Gregory, Verdegaal Brothers, Inc., Hanford
Doug Kobold, Total Compliance Management, Sacramento
Diane V. Rathmann, Lenneman Law Office, Dos Palos
John F. Boss, EMCON, Sacramento
J. C. Isham, EMCON, Sacramento
Vicki Kretsinger, Luhdorff & Scalmanini, Woodland
Nicole Bader, Downey, Brand, Seymour & Rohwer, Sacramento
Alan deHaai, Provost & Pritchard Engineers, Fresno
Laura Prickett, DeLeuw, Cather & Co., San Francisco
Michael Sexton, Exchange Contractor, Oroville
Mark E. Kaushagen, Del Webb's Northern California Communities, Lincoln
Michael Bryan, Surface Water Resources, Inc., Sacramento
Mary Anna McKinley, California Save our Streams Council, Coarsegold
Thomas Mekhtry, Coalition for Alternatives to Kiefer Landfill (CAKL), Concord
Kelly Smith, CAKL, Sacramento
George & Judith Waegell, CAKL, Sacramento
Ted Pughtal, CAKL, Rancho Murietta
Kevin & Sandee Archer, Coarsegold
Mike Douglas, Los Altos
Jan James, Sloughhouse
Denise Warmerdam, Lodi
Wayne Daley, Turlock

APPROVAL OF MINUTES

1. The minutes of the 423rd Regular Meeting of 11 December were approved as written.

MOTION: By Mr. Porter, seconded by Mr. Pedersen, and
unanimously approved.

PUBLIC FORUM

2. Mr. Jim Gregory, of Verdegaal Brothers, advised the Board of a program for improving water quality in irrigation systems at dairies if the water is high in pH and /or bicarbonates.
3. Denise Wammerdam addressed the Board regarding the lack of a useable well due to problems at the former site of Goehring Meats/Victor Fine Foods in San Joaquin County. Mike Douglas expressed his willingness to assist local residents if he purchases the property.

UNCONTESTED ITEMS**4. City of Gustine, Wastewater Treatment Facility, Merced County - *Consideration of a Special Order Modifying Cease and Desist Order No. 96-194***

A public hearing was held. No one appeared to contest the adoption of the proposed order.

99-003

MOTION: By Mr. Pedersen, seconded by Mr. Porter, to adopt the proposed special order as amended modifying Cease and Desist Order No. 96-194. Unanimously approved by roll call vote.

5. Mariposa County, Yosemite West Maintenance District, Wastewater Treatment Facility, Mariposa County – *Consideration of Waste Discharge Requirements and Cease and Desist Order*

A public hearing was held. No one appeared to contest the adoption of the proposed order.

99-004

MOTION: By Mr. Porter, seconded by Mr. Ahlem, to adopt the waste discharge requirements as amended. Unanimously approved.

99-005

MOTION: By Mr. Porter, seconded by Mr. Pedersen, to adopt the proposed Cease and Desist Order. Unanimously approved by roll call vote.

6. Hunt-Wesson Inc., Conaway Ranch, Heidrick Farms, Yolo County - *Consideration of Adopting an NPDES Permit and Cease and Desist Order*

A public hearing was held. No one appeared to contest the adoption of the proposed orders.

99-006

MOTION: By Mr. Ahlem, seconded by Mr. Pedersen, to adopt the NPDES permit as amended. Unanimously approved

99-007

MOTION: By Mr. Porter, seconded by Mr. Ahlem, to adopt the proposed Cease and Desist Order. Unanimously approved by roll call vote.

7. City of Live Oak, Wastewater Treatment Plant, Sutter County - *Consideration of NPDES Permit and Cease and Desist Order*

A public hearing was held. No one appeared to contest the adoption of the proposed orders.

99-008

MOTION: By Mr. Pedersen, seconded by Mr. Porter, to adopt the NPDES permit as presented. Unanimously approved.

99-009

MOTION: By Mr. Porter, seconded by Mr. Pedersen, to adopt the proposed Cease and Desist Order. Unanimously approved by roll call vote.

8. City of Williams, Wastewater Treatment Plant, Colusa County - *Consideration of Rescission of Cease and Desist Order*

A public hearing was held. No one appeared to contest the adoption of the proposed order.

99-010

MOTION: By Mr. Pedersen, seconded by Mr. Porter, to rescind Cease and Desist Order No. 96-194. Unanimously approved by roll call vote.

**9. Indian Valley Community Services District, Greenville Wastewater Ponds, Plumas County
*Consideration of Rescission of Cease and Desist Order No. 93-070***

A public hearing was held. No one appeared to contest the adoption of the proposed order.

99-011

MOTION: By Mr. Porter, seconded by Mr. Pedersen, to rescind Cease and Desist Order No. 93-070. Unanimously approved by roll call vote.

NPDES PERMITS

10. Uncontested NPDES Permits

<u>99-012</u>	The Vendo Company, Groundwater Cleanup System, Fresno County
<u>96-204</u>	J. R. Simplot Company, Winton Groundwater Remediation, Merced County (Monitoring and Reporting Program revision)
<u>99-013</u>	Western Farms Service, Inc., Vernalis Groundwater Remediation, San Joaquin County
<u>99-014</u>	City of Davis, Wastewater Treatment Plant, Yolo County (amended)
<u>99-015</u>	Aerojet-General Corporation and Aerojet Fine Chemical LLC, Stormwater and Process Water Discharges, Sacramento County (amended)
<u>99-016</u>	Southern California Edison Company, Balsam Meadow Hydroelectric Project, Eastwood Powerhouse Facility, Fresno County (amended)
<u>96-072</u>	Hershey Foods Corporation, Hershey Chocolate USA, Oakdale, Stanislaus County (Monitoring and Reporting Program revision)
<u>99-017</u>	University of California, Aquatic Center and Putah Creek Research Facilities, Yolo County
<u>99-018</u>	NEC Electronics, Inc., Roseville Manufacturing Facility, Placer County
<u>99-019</u>	Indian Valley Health Care District, Geothermal Space Heating Project, Plumas County
<u>99-020</u>	Quincy Community Services District, Quincy Wastewater Treatment Plant, Plumas County
<u>99-021</u>	Union Pacific Railroad Company, Dunsmuir Railyard, Siskiyou County (amended)

MOTION: By Mr. Ahlem, seconded by Mr. Pedersen, to adopt the NPDES permits as amended. Unanimously approved.

11. Uncontested Waste Discharge Requirements Rescissions

Sunset International Petroleum Corporation, Mt. Poso Oil Field, Kern County, Resolution No. 58-366
L&S Oil Company, Welcome Valley Oil Field, Kern County, Resolution No. 58-524
KOA of Three Rivers, Tulare County, Order No. 71-317
O'Hara-Butler, Red Ribbon Lease, Fruitvale Oil Field, Kern County, Order No. 77-082
Bonner Packing Company, Fresno Plant, Fresno County, Order No. 79-160
Bisceglia Brothers Wine Company, Grape Crushing Facility, Madera County, Order No. 80-128
Pacific Lease Holds, Inc., Kern Front Oil Field, Kern County, Order No. 82-066
Deer Meadow Leachfield Service Corporation, Tulare County, Order No. 82-098
Spring Valley Minerals, Inc., Butte County, Order No. 83-096
Arco Oil and Gas Company, a Division of Atlantic Richfield Company, Class II Surface Impoundments and Landfill, Kern County, Order No. 89-098
McElroy Egg Ranch, Honcut, Butte County, Order No. 89-204
Nyack Inc., E. Stewart Wells, E Stewart Wells Revocable Living Trust, and Jacquelyn Wells Revocable Living Trust, Nyack Shell Service Station, Placer County, Order No. 92-137
Emerson Dairy and Ironhouse Sanitary District, Contra Costa County, Wastewater Reclamation Requirements Order No. 95-271
Helms Deep Project, MEMCO Inc., and Soper Wheeler Company, Sierra County, Order No. 96-260
Dole Dried Fruit and Nut Co., Inc., Red Bluff Prune Dryer, Tehama County, Order No. 96-246
Dole Dried Fruit and Nut Company, Kerman Receiving and Grading Station, Fresno County, Order No. 97-014
City of Redding, South Bonneyview Bridge, Shasta County, Order No. 97-026
Dole Dried Fruit and Nut Company and Amaro Farming Company, Fresno County, Order No. 97-128

99-022

MOTION: By Mr. Pedersen, seconded by Mr. Ahlem, to adopt the order rescinding requirements. Unanimously approved.

12. Uncontested Change of Name and/or Ownership for Waste Discharge Requirements

Chevron USA Inc., M.H. Whittier, LLC, Coalinga Oil Field, Order No. 58-477
Arthur McAdams, Alferitz Resources, Inc., Devils Den, Alferitz Lease, Order No. 58-490
Arthur McAdams, Stinnett Oil Company, Welcome Valley Oil Field, Still-Mayberry Lease, Order No. 58-526
Tetra Oil Company, Rio Bravo Jasmin, Jasmin Oil Field, Cattleberry Lease, Order No. 68-208
Wendell Weller, Bruce Anderson, Kern River Oil Field, Kern River Lease, Order No. 69-229
Pace Western Corp., Chaparral Petroleum, Inc., Kern River Oil Field, Boots Lease, Order No. 69-243
Anderson Solid Waste, Inc., Class III Landfill, Class II Surface Impoundments, Shasta County, Order No. 87-196
Iron Mountain Ski Resort, El Dorado County, Order No. 88-184
A Greener Globe Corporation, Finger Sanitary Landfill, Placer County, Order No. 89-115
Simpson Paper Company, Twin Bridges Landfill Facility, Class II Landfill, Class II Surface

Impoundment, Shasta County, Order No. 89-198
 Gold Beach Park, El Dorado County, Order No. 90-055
 Mokelumne Bluffs WWTP, Amador Co. Water District, Woodbridge, Order No. 92-079
 Roseville Railyard, Southern Pacific Transportation Company, Roseville, Order No. 92-197
 Capell Valley Mobile Home Park, Napa County, Order No. 94-099
 Tenney Construction Co., Inc., Pit 2, Tehama County, Order No. 94-310
 Future-Tech Environment, Silva Ranch Sludge, Sacramento County, Order No. 95-064
 Jaxon Enterprises, Orland Pit, Glenn County, Order No. 95-123
 Terry E. Smith and Gale Easley, Essayons-Hardrock, JV, and Dorothea E. Kramer Trust, et al.,
 Kramer Quarry and Asphalt Operation, Lassen County, Order No. 96-073
 Fresno County Service Area No. 47, Quail Lake Estates WWTF, Order No. 96-120
 Sun Garden - Gangi Canning Company, LLC, Atwater Canning Company, Order No. 96-205
 Ellensburg Lamb Company, dba Superior Packing Company and Ellen Dutton, Solano
 County, Order No. 97-100
 Texaco Exploration and Production, Inc., ARCO Western Energy, Order No. 97-120
 Future-Tech Environmental, Silva Ranch II – Biosolids, Sacramento County, Order
 No. 98-023

99-023

MOTION: By Mr. Ahlem, seconded by Mr. Pedersen, to adopt the proposed order as amended (removing Jeff Kroeker, Gentz Construction Company, & Wilma Gentz). Unanimously approved.

13. Uncontested Water Quality Certification

99-024 Douglas Wells, Fill of Seasonal Wetlands, Merced County - *Consideration of Resolution Approving an Initial Study and Adopting a Negative Declaration*

99-025 Burlington Northern and Santa Fe Railway Company, Plumas Siding Project, Plumas County – *Approving an Initial Study and Mitigated Negative Declaration* (amended)

MOTION: By Mr. Pedersen, seconded by Mr. Porter, to adopt the water quality certifications as amended. Unanimously approved.

14. Uncontested Waiver of Waste Discharge Requirements

99-026 Amador Water Agency, Pine Grove Wastewater Project, Amador County (amended)

MOTION: By Mr. Pedersen, seconded by Mr. Ahlem, to adopt the waiver of waste discharge requirements as amended. Unanimously approved.

15. Uncontested Waste Discharge Requirements

99-027 Resolution Approving the Initial Study and Adopting a Negative Declaration for Aramark Uniform Services, Inc., and Kirshman Family Holdings Co., Groundwater Cleanup System, Fresno County (amended)

99-028 Aramark Uniform Services, Inc., and Kirshbaum Family Holdings Co., Groundwater Cleanup System, Fresno County (amended)

99-029 Calistoga Geothermal Partners, L.P., U.S. Department of the Interior, Bureau of Land Management, Federal Steamfield Lease CA-5636, Lake County

99-030 Rainbow Ranches, Inc., Evaporation Basin, Kern County

99-031 Fitch Sand and Gravel, Inc., Modoc County

- 99-032 Portola Minerals, Blue Mountain Minerals, Tuolumne County
99-033 Lake Amador Resort, Jackson Valley Irrigation District, Amador County
99-034 DSS Company, Vernalis Quarry, San Joaquin County
99-035 Sutter Gold Mining Company, Lincoln Mine, Interim Land Disposal of Treated Mine Water, Amador County
99-036 Parrott Investment Company, Inc., Butte County
99-037 Mr. Stephen Schuster, dba Pheasant Landing Phase 2, Butte County
99-038 Richard J. Nunes, dba North State Sanitation Service, Jelly's Ferry Road Septage Disposal Site, Tehama County
99-039 Mr. Edgar Hudson, Kings Canyon Mobile Home Park, Wastewater Treatment Facility, Fresno County
99-040 Sunkist Growers, Inc., Tipton Plant, Tulare County
99-041 Special Order For Kings Waste & Recycling Authority, Hanford Landfill, Kings County - to Modify Waste Discharge Requirements Order No. 96-266 for the Construction of an Engineered Alternative to the Prescriptive Final Cover Design (revision)
99-042 Geysers Power Company, LLC, Geothermal Steamfield Operations, Unit 13 And Unit 16, Lake County
99-043 Calpine Geysers Company, L.P., Geothermal Steamfield Operations, West Ford Flat and Bear Canyon Units, Lake County
99-044 Geysers Power Company, LLC, Geothermal Steamfield Operations, Units 11, 17, 18, and NEGU 21, Lake County
99-045 Mr. Toribio Gutierrez, Butte County (amended)
99-046 Indian Valley Community Services District, Greenville Wastewater Ponds, Plumas County

MOTION: By Mr. Porter, seconded by Mr. Ahlem, to adopt the waste discharge requirements as amended. Unanimously approved.

- 99-047 County of Tulare, Visalia Municipal Solid Waste Landfill, Tulare County (amended)

MOTION: By Mr. Ahlem, seconded by Mr. Porter, to adopt the waste discharge requirements as amended. Motion carried, with Mr. Pedersen abstaining.

1998 TRIENNIAL BASIN PLAN REVIEW

16. Triennial Basin Plan Review

a. Regional Board Budget – Discussion of Budget for FY 1998-99 and Programs Related to the Triennial Basin Plan Review

The staff report was presented by Larry Pearson. This item was presented for the Board's information only.

b. Triennial Review and Work Plan concerning the Water Quality Control Plan for the Tulare Lake Basin – Consideration of Adoption of a Resolution

The staff report was presented by Betty Yee. No additional information was presented.

- 99-048 **MOTION:** By Mr. Porter, seconded by Mr. Ahlem, to adopt the resolution as presented, with revisions to the issue list and workplan. Unanimously approved.

c. Triennial Review of the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins – Consideration of Adoption of Resolution

The staff report was presented by Jerry Bruns. Additional information was presented by Peter MacLaggan, California Urban Water Agencies; Ed Steffani, Stockton East Water District; Larry Nash, City of Sacramento; Rich Brewer, Department of Water Resources; Virginia Cahill, City of Stockton; Elizabeth W. Johnson, attorney for City of Vacaville; Carter Herrfield, Stockton Water District; K. T. Shun, Contra Costa Water District; and John Herrick, South Delta Water Agency

99-049

MOTION: By Mr. Pedersen, seconded by Mr. Ahlem, to adopt the resolution as presented, with revisions to the workplan. Unanimously approved.

ENFORCEMENT

2. City of Turlock, Wastewater Treatment Facilities, Stanislaus County - *Consideration of Cease and Desist Order*

A public hearing was held. The case file was entered into the record. An additional comment was made by Cliff Martin, Municipal Services of Turlock.

99-050

MOTION: By Mr. Pedersen, seconded by Mr. Porter, to adopt the Cease and Desist Order as amended. Unanimously approved by roll call vote.

3. City of Manteca and City of Lathrop, Wastewater Quality Control Facility, San Joaquin County - *Consideration of Cease and Desist Order*

A public hearing was held. The staff report was presented by Joseph Henao. The staff presentation, case file, and exhibits were entered into the record. Additional information was presented by Mr. Harlin, Mayor of the City of Manteca; and Phil Govea, City of Manteca.

99-051

MOTION: By Mr. Porter, seconded by Mr. Pedersen, to adopt the Cease and Desist Order. Unanimously approved by roll call vote.

NPDES PERMITS

4. Madera County Maintenance District No. 22A, Oakhurst Wastewater Treatment Facility, Madera County

Requests to delay this item were made by Mary Anna McKinley, California Save our Streams Council, and Mike Kirn of the Madera County Maintenance District. The Board unanimously approved a motion to hold the hearing. Therefore, a public hearing was held. The staff report was presented by JoAnne Kipps. The staff presentation, case file, and exhibits were entered into the record. Additional information was presented by Mary Anna McKinley; Laurence Kimura, Friant Water Users Authority; Mike Kirn, Madera County Maintenance District; Alan deHaai, project engineer; Sandee & Kevin

Archer; Chris Brown, attorney for Cold Springs Granite Co.; Clark Gregory, Chowchilla Red Top RCD; Claude Phene; Valmont Irrigation; and Gary Gilbert, Madera County Supervisor.

99-052

MOTION: By Mr. Pedersen, seconded by Mr. Porter, to adopt the NPDES permit as amended. Unanimously approved.

WASTE DISCHARGE REQUIREMENTS

5. County of Sacramento, Public Works Agency, Kiefer Landfill, Class III Landfills, Sacramento County

The staff report was presented by Bill Marshall. Additional information was presented by Patrick Maxfield, Sacramento County Water Agency; Ted Pughtal, Chairman of CAKL; Thomas Mekhtry, consultant; Judy & George Waegell; and Jan James.

99-053

MOTION: By Mr. Porter, seconded by Mr. Ahlem, to adopt the requirements as amended. Unanimously approved.

(Items 17 through 20 were recorded by a certified court reporter.)

OTHER BUSINESS

6. Underground Storage Tanks, FY 1999-2000 Central Valley Region Abandoned and Recalcitrant Site Priority List - Consideration of a Resolution adopting the Priority List

The staff report was presented by Gordon Boggs. No additional input was presented.

99-054

MOTION: By Mr. Pedersen, seconded by Mr. Porter, to adopt the priority list. Unanimously approved.

7. Board Member Communications

Mr. Ahlem updated the Board on presentations he had made on several occasions to the dairy industry and noted the good cooperation overall.

8. The Board received the Executive Officer's Report.
9. The Board adjourned at 4:47 p.m. to the 11 June 1999 meeting in Redding.